EXHIBIT A

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,	§	
PLAINTIFF	§	
VS.	§	**CIVIL ACTION NO. 4:10-cv-01636**
	§	
$ 21, 461.00 IN U.S. CURRENCY,	§	
DEFENDANT	§	

AFFIDAVIT OF MRS. BERTHA M. TORRES IN SUPPORT OF HER CLAIMS, AND HER ANSWER IN THE ABOVE NUMBERED AND ENTITLED CAUSE

BEFORE ME, the undersigned authority, on this day personally appeared, MRS. BERTHA M. TORRES also know by my maiden name BERTHA FLORES-SALDANA, who by me duly sworn, on oath stated:

My name is BERTHA M. TORRES. I am above eighteen years of age and fully competent to swear this affidavit based on the personal knowledge of facts sworn herein. I am a resident of the Harris County of Texas, and a Permanent Resident of the United States of America. A copy of my Green card is herein incorporated and hereto attached as Exhibit 1.

1. I am married to Armando Torres and I reside at 906 Greens Road, Apt. 90. A copy of my Marriage License is herein incorporated and hereto attached as Exhibit 2. I am not married to Mr. Juan Aliaga and I do not live with Mr. Aliaga; therefore, there was no reason for the officer to add my seven thousand two hundred and fifty dollars ($7,250.00) to the fourteen thousand two hundred and eleven dollars (14,211.00) of Mr. Juan Aliaga.

2. I am the owner of seven thousand two hundred and fifty dollars ($7, 250.00) of the amount that is the subject of the above-referenced and entitled cause. The said amount I had on me subject to this matter was less than the $10,000.00 limit.

3. I lawfully earned the seven thousand two hundred and fifty dollars ($7,250.00) that is subject of this action lawfully through my jewelry resale business.

4. For this reason I am filling a claim to get my seven thousand two hundred and fifty dollars ($7,250.00)

Further Affiant Sayeth Not

MRS. BERTHA M. TORRES

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority, on the 28th day of May, 2010.

TIRSA E. MARQUEZ
MY COMMISSION EXPIRES
MARCH 4, 2014

T. Marquez

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

3/4/2014

My commission expires on:

EXHIBIT 1

RESIDENT CARD
NAME TORRES, BERTHA
A# 079-441-999
Birthdate Category Sex
F
Peru
03/11/18
Resident Since 09/25/07
C1USA0794419993EAC0717650488<<
6602163F1803116PER<<<<<<<<<<<5
TORRES<<BERTHA<MARISOL<<<<<<<<

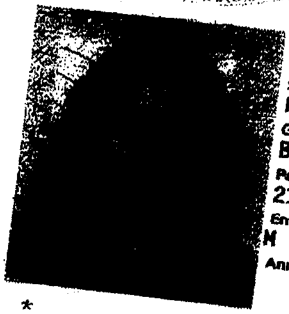
UNITED STATES OF AMERICA Department of Homeland Security

The person identified by this card is authorized to work and reside in the U.S.

[redacted]

I-551

UNITED STATES OF AMERICA



Issuing Post Name
LIMA
Surname
FLORES SALDANA
Given Name
BERTHA MARISOL
Passport Number
2138496
Entries
M
Annotation

Control Number
20010818630005

Visa Type /Class
R B1/B2

Sex
F

Birth Date
16FEB1966

Nationality
PERU

Issue Date
26MAR2001

Expiration Date
21MAR2011

0110

*

44015044

VNPERFLORES<SALDANA<<BERTHA<MARISOL<<<<<<<<<
2138496<<9PER6602163F0103266B310E3FC86E45302

OFFICE OF
BEVERLY B. KAUFMAN
COUNTY CLERK
HARRIS COUNTY, TEXAS

B0411465
01/20/2010 NSHEPHERD
$5.00 ASSUM COPY

This is to acknowledge that an Assumed Name Certificate of Ownership was filed in my office under the business name of :

JOYAS DEL CARIBE

dated JANUARY 3, 2007 under File Number B0411465 reflecting

TORRES, BERTHA M

to be the owner(s) of said business.

Yours very truly,

Beverly B. Kaufman
County Clerk, Harris County

DANIEL PEREYRA Deputy

Form No. D-02-04 (Rev. 01/03/05)

201 CAROLINE, 3RD FLOOR @ P.O. BOX 1525 @ HOUSTON, TEXAS 77251-1525 @ 713/755-6411

EXHIBIT 2

STATE OF FLORIDA (STATE FILE NUMBER)

(STATE FILE NUMBER)

Department of Health - Vital Statistics

STATE OF FLORIDA
MARRIAGE RECORD

TYPE IN UPPER CASE
USE BLACK INK

This license not valid unless seal of Clerk, Circuit or County Court, appears thereon.

STATE OF FLORIDA, COUNTY OF DADE
THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE OR OF PUBLIC RECORD IN THIS OFFICE.
WITNESS MY HAND AND OFFICIAL SEAL
THIS 20 DAY OF Dec 20 01
HARVEY RUVIN, CLERK OF CIRCUIT COURT
BY ______ D.C.

BK PG 403/230

2001-010619
APPLICATION NUMBER

APPLICATION TO MARRY

Field	Value
1. GROOM'S NAME (First, Middle, Last)	ARMANDO NMN TORRES
2. DATE OF BIRTH (Month, Day, Year)	AUG 22, 1972
3a. RESIDENCE - CITY, TOWN, OR LOCATION	MIAMI
3b. COUNTY	DADE
3c. STATE	FLORIDA
4. BIRTHPLACE (State or Foreign Country)	FLORIDA
5a. BRIDE'S NAME (First, Middle, Last)	BERTHA MARISOL FLORES
5b. MAIDEN SURNAME (If different)	
6. DATE OF BIRTH (Month, Day, Year)	FEB 16, 1966
7a. RESIDENCE - CITY, TOWN, OR LOCATION	MIAMI
7b. COUNTY	DADE
7c. STATE	FLORIDA
8. BIRTHPLACE (State or Foreign Country)	PERU

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

SEAL

Field	Value
9. SIGNATURE OF GROOM (Sign full name using black ink)	[signature]
10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE)	APR 17, 2001
11. TITLE OF OFFICIAL	DEPUTY CLERK
12. SIGNATURE OF OFFICIAL (Use black ink)	[signature]
13. SIGNATURE OF BRIDE (Sign full name using black ink)	[signature]
14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE)	APR 17, 2001
15. TITLE OF OFFICIAL	DEPUTY CLERK
16. SIGNATURE OF OFFICIAL (Use black ink)	[signature]

LICENSE TO MARRY

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

Field	Value
17. COUNTY ISSUING LICENSE	MIAMI-DADE
18. DATE LICENSE ISSUED	APR 17, 2001
18a. DATE LICENSE EFFECTIVE	APR 20, 2001
19. EXPIRATION DATE	JUNE 15, 2001
20a. SIGNATURE OF COURT CLERK OR JUDGE	HARVEY RUVIN, CLERK
20b. TITLE	BY D.C.
20c. BY D.C.	[signature]

COUNTY COURTS SEAL IN GOD WE TRUST DADE COUNTY, FLORIDA

CERTIFICATE OF MARRIAGE

I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

SEAL

Field	Value
21. DATE OF MARRIAGE (Month, Day, Year)	APR 20 2001
22. CITY, TOWN, OR LOCATION OF MARRIAGE	Miami
23a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use black ink)	[signature]
23b. NAME AND TITLE OF PERSON PERFORMING CEREMONY (Or notary Stamp)	Deputy Clerk
23c. ADDRESS (Of person performing ceremony)	5400 N.W. 22nd Avenue
24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)	[signature]
25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink)	[signature]

INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY - NOT TO BE RECORDED

	Social Security Number	Race	Were you ever previously married?	No. of this marriage	Last marriage ended by (Death, Divorce or Annulment)	Date last marriage ended (Mo., Day, Year)
GROOM	26. 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	27. OTHER	28. [X] NO [ ] YES	29a. 01	29b.	29c.
BRIDE	30.	31. OTHER	32. [X] NO [ ] YES	33a. 01	33b.	33c.

IF ANSWER IS YES TO ITEM 28, THEN COMPLETE ITEMS 29a, 29b, and 29c
IF ANSWER IS YES TO ITEM 32, THEN COMPLETE ITEMS 33a, 33b, and 33c

Form 743-B April 98 (Replaces Feb. 91 edition)